



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

WEDNESDAY, JANUARY 23, 2008
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *P A P A P P P*
Farley, Dwyer, Shier-Burnett, Livengood, Shaw, Speaker, Scandura

Commissioner Dwyer arrived at 5:30 PM.

AGENDA APPROVAL – Commissioner Scandura recommended moving Public Comments after Item No. A-1.

APPROVED 5-0-2 (Livengood, Dwyer absent)

THE AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. CONDITIONAL USE PERMIT NO. 07-036 (Huntington Beach Wetlands Restoration) – Rami Talleh, Associate Planner

Staff and Applicant Presentation– NO ACTION TAKEN

B. STUDY SESSION ITEMS

B-1. PLANNING COMMISSION WORKSHOP – Vice Chair Shier-Burnett

Commission Discussion – No Action Taken

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)

Herb Fauland, Planning Manager, advised of one Late Communication for Item No. C-1 (Planning Commission Committee Assignments).

D. PLANNING COMMISSION COMMITTEE REPORTS

Vice-Chair Shier-Burnett reported on the upcoming City/School District Quarterly meeting scheduled for Friday, January 25th, and the recent Environmental Board meeting.

E. PUBLIC COMMENTS - NONE

F. PLANNING COMMISSION COMMENTS

Commissioner Dwyer reported on the January 7th, 2008, City Council Study Session on the Beach and Edinger Corridor study and noted the preliminary findings.

Commissioner Shaw asked staff for examples of the mixed-use concepts that have been identified in the Beach and Edinger Corridor study. Staff and Commission members provided examples.

Planning Director Scott Hess reported that the City has issued demolition permits for the former Mandic Motors at 424 Main Street. Hess also mentioned that Makar Properties has submitted an entitlement plan amendment for a reduction in the number of hotel rooms and the corresponding number of parking spaces. He noted the application is currently under review by staff. Hess concluded his remarks by announcing the promotions of Mary Beth Broeren and Herb Fauland to Planning Managers and congratulated Hayden Beckman, Planning Aide, on becoming a 'Certified Green Building Professional'.

6:30 PM – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Scandura

ROLL CALL: *P P P A P P P*
Farley, Dwyer, Shier-Burnett, Livengood, Shaw, Speaker, Scandura

Commissioner Dwyer entered the room at 7:05 PM.

AGENDA APPROVAL - *APPROVED 5-0-2 (Livengood Absent, Dwyer out of room)*

A. ORAL COMMUNICATIONS - NONE

B. PUBLIC HEARING ITEMS

B-1. APPEAL OF ZONING ADMINISTRATOR'S APPROVAL OF COASTAL DEVELOPMENT PERMIT NO. 07-013 (TADDEO RESIDENCE) **Applicant:** Greg Howell **Appellant:** Planning Commissioner Joe Shaw **Request:** To permit the demolition of an existing single family dwelling and construction of an approximately 4,194 sq. ft., two story, single family dwelling. The request includes a review and analysis for compliance with the Infill Lot Ordinance. The Infill Lot Ordinance encourages adjacent property owners to review proposed development for compatibility/ privacy issues, such as window alignments, building pad height, and floor plan layout. **Location:** 16251 Typhoon Lane, 92649 (west side of Typhoon Lane, between Sagamore and Venture Drives – Trinidad Island, Huntington Harbor) **Project Planner:** Andrew Gonzales

"STAFF RECOMMENDATION: Motion to: "Approve Coastal Development Permit No. 07-013 with suggested findings and conditions of approval."

APPROVED 6-0-1 (Livengood Absent)

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION COMMITTEE ASSIGNMENTS – Vice Chair Shier-Burnett

RECOMMENDATION: Motion to: “Approve Planning Commission Committee Assignments as submitted.”

APPROVED 6-0-1 (Livengood Absent)

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Director of Planning - reported on the items from the previous City Council Meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Director of Planning – reported on the items for the next City Council Meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Scott Hess, Director of Planning – reported on the items scheduled for the next Planning Commission Meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS - NONE

F-2. PLANNING COMMISSION COMMENTS

Commissioner Farley – None

Commissioner Dwyer – None

Vice Chairperson (Acting Chair) Shier-Burnett – thanked outgoing Chairman Scandura for his assistance. Shier-Burnett also spoke of her attendance at a California State Assembly hearing and noted that public speakers were only allowed to state their name, city of residence and whether or not they were for or against a proposal; she noted that the City’s practice of allowing public speakers four minutes to address items ensures a more informed decision making process.

Chairperson Livengood – Absent

Commissioner Shaw – thanked the Planning Commission and staff for their efforts.

Commissioner Speaker - None

Commissioner Scandura – thanked Acting Chair Shier-Burnett for running the meeting.

ADJOURNMENT: Adjourned at 7:48 PM to the next regularly scheduled meeting of February 12, 2008.

Note: Staff announced that the February 12th, 2008, meeting is tentatively scheduled to be cancelled.